



Sonoma Charter School

Regular Governing Board Meeting Agenda

Monday, January 13, 2020

5:30 p.m. Closed Session -- Admin Conference Room

6:30 p.m. Open Session -- Classroom 8

Sonoma Charter School, 17202 Sonoma Highway, Sonoma

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5:30 p.m. CALL TO ORDER

Recess to Closed Session -- Board to consider and/or take action related to:

Public Employment (Govt. Code 54957)--

- **Personnel Assignment Order**
-

6:30 p.m. RECONVENE AND REPORT OUT

PUBLIC COMMENT: The Governing Board recognizes the value of public comment on educational issues and provides this time for members of the audience to address the Board on any school-related matter not on this agenda. The Board can take no action at this time. Each speaker is to limit comments to three-minutes.

AGENDA

I. GOVERNANCE: Approval of Board Meeting Minutes for December 16, 2019Action

II. FISCAL

**A) Financial Statements with Independent Auditor's Report
for the Fiscal Year Ended June 30, 2019Action**

B) Budget Adjustments in Preparation for Second Interim Financial ReportDiscussion

C) 2019-20 Enrollment Promotion EffortsDiscussion

D) 2019-20 Fundraising EffortsDiscussion



Sonoma Charter School

Special Governing Board Meeting Minutes

Monday, December 16, 2019 • 6:30 p.m. • Room 8

Closed Session:

Report Out: Amended one teacher contract.

Open Session:

Meeting called to order at 6:32 p.m.

Attendance:

Present: Alex Wilkens, Rob Church, Barbara Brooks and Marc Elin, Director

Absent: Elizabeth Link and Lissa Turnbull

*Alex Wilkens is the acting Chair for the Governing Board
during medical leave for Board Member, Gregory Stubbs.*

AGENDA ITEMS

I. APPROVAL OF MINUTES Action

November 18, 2019 Governing Board Meeting

Rob Church.....Motion to approve

Barbara Brooks...I second

All approve

December 2, 2019 Governing Board Meeting

Barbara Brooks....Motion to Approve

Rob Church.....I second

All approve

December 9, 2019 Governing Board Meeting

Barbara Brooks.....Motion to Approve

Rob Church.....I second

All approve

II. FIRST INTERIM FINANCIAL REPORT Action

Chief Business Officer, Molly Koler, provided overview of the First Interim Financial Report.

Discussion about special education services and related program costs.

Discussion about how to promote the school in effort to increase enrollment.

Discussion about finding a way to make cuts with the least impact on the students.

Alex Wilkens.....Do we have motion to approve the First Interim Financial Report?

Barbara Brooks.....I motion to approve the 1st interim budget.

Rob Church.....I second the motion.

All approve

Meeting adjourned.

Respectfully submitted,

Molly Koler

December 16, 2019